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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000055905 (0)

1. Corporation Name

REGAL AIR INTERNATIONAL, INC.



Principal Place of Business

912 W. FAIRBANKS AVE
WINTER PARK FL 32789

Mailing Address

912 W. FAIRBANKS AVE
WINTER PARK FL 32789-4717

2. Principal Place of Business

21 912 W. FAIRBANKS AVE
Suite, Apt. #, etc.

22 City & State

23 WINTER PARK, FLORIDA
Zip Country

24 32789

25 USA

2a. Mailing Address

26 912 W. FAIRBANKS AVE
Suite, Apt. #, etc.

27 City & State

28 WINTER PARK, FLORIDA
Zip Country

29 32789

30 USA

9. Name and Address of Current Registered Agent

BIRCHWOOD, ESLE S
912 W. FAIRBANKS AVE
WINTER PARK FL 32789

3. Date Incorporated or Qualified

07/19/1995

3a. Date of Last Report

10/02/1996

4. FEI Number

59-3326081

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME BIRCHWOOD, ESLE S
STREET ADDRESS 4560 COMMANDER DRIVE, SUITE 1318
CITY-ST-ZIP ORLANDO FL 32822

TITLE VS
NAME SADLER, DAVID
STREET ADDRESS 4560 COMMANDER DRIVE, SUITE 1318
CITY-ST-ZIP ORLANDO FL 32822

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (9/96)